

**Electronic Articles of Incorporation
For**

P21000061585
FILED
July 02, 2021
Sec. Of State
mnkane

GOLTS USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLTS USA, INC.

Article II

The principal place of business address:

12551 FELICE DRIVE
VENICE, FL. US 34293

The mailing address of the corporation is:

12551 FELICE DRIVE
VENICE, FL. US 34293

Article III

The purpose for which this corporation is organized is:

DESIGNING AND MANUFACTURING APPAREL AND ACCESSORIES

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

CHRISTA H IGAZ
7777 GLADES ROAD
SUITE 100
BOCA RATON, FL. 33434

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHRISTA H. IGAZ

Article VI

The name and address of the incorporator is:

CHRISTA H. IGAZ
7777 GLADES ROAD
SUITE 100
BOCA RATON, FL 33434

Electronic Signature of Incorporator: CHRISTA H. IGAZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ATTILA GOLTS
29 PODMANICZKY STREET
BUDAPEST, HU. 1067

Title: S
ATTILA GOLTS
29 PODMANICZKY STREET
BUDAPEST, HU. 1067

Title: T
ATTILA GOLTS
29 PODMANICZKY STREET
BUDAPEST, HU. 1067

Article VIII

The effective date for this corporation shall be:

07/01/2021